

## **MINUTES**

**CITY OF IMPERIAL BEACH  
CITY COUNCIL  
PLANNING COMMISSION  
PUBLIC FINANCING AUTHORITY  
HOUSING AUTHORITY  
IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY**

**DECEMBER 10, 2014**

**Council Chambers  
825 Imperial Beach Boulevard  
Imperial Beach, CA 91932**

***SPECIAL MEETING – 6:30 P.M.***

### **SPECIAL MEETING CALL TO ORDER**

Mayor Pro Tem Patton called the Special Meeting to order at 5:34 p.m.

### **ROLL CALL BY CITY CLERK**

Councilmembers present:	Bilbray, Spriggs, Bragg
Councilmembers absent:	None
Mayor Absent:	Janney
Mayor Pro Tem Present:	Patton
Staff Present:	City Manager Hall, City Attorney Lyon, City Clerk Hald

### **PRESENTATION OF COLORS**

Boy Scout Troop 866 presented the colors.

### **PLEDGE OF ALLEGIANCE**

Boy Scout Troop 866 led everyone in the Pledge of Allegiance.

### **REPORTS (1)**

1. **RESOLUTION NO. 2014-7534 – RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 4, 2014, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW. (0430-40)**

Mayor Pro Tem Patton recognized guests and dignitaries in attendance.

City Manager Hall introduced the item.

City Clerk Hald gave a PowerPoint presentation on the item and recited the following statement of the result for the November 4, 2014 General Municipal Election:

- a. The whole number of votes cast in the City was 4,499.
- b. The names of the persons voted for at the election for the office of Mayor are as follows:
  - Jim Janney
  - Serge Dedina
- c. The names of the persons voted for at the election for the office of Member of the City Council are as follows:
  - Ed Spriggs
  - Elizabeth Sandaña
  - Erika Lowery
  - Lorie Bragg
  - Valerie K. Acevez
  - Jim King

- d. The number of votes given at each precinct to each person is on file in the Office of the City Clerk (Exhibit A to Resolution No. 2014-7534).
- e. The number of votes given in the city to each person is as follows:

Mayor	# of Votes
• Serge Dedina	2200
• Jim Janney	2157
Member of City Council	# of Votes
• Ed Spriggs	2174
• Lorie Bragg	1542
• Elizabeth Saldaña	1431
• Jim King	981
• Erika Lowery	602
• Valerie K. Acevez	553

Serge Dedina was elected as Mayor for the full term of four years.

Ed Spriggs was elected as Member of the City Council for the full term of four years.

Lorie Bragg was elected as Member of the City Council for the full term of four years.

**MOTION BY BILBRAY, SECOND BY SPRIGGS, TO ADOPT RESOLUTION NO. 2014-7534 RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 4, 2014, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW. MOTION CARRIED BY THE FOLLOWING VOTE:**

**AYES: COUNCILMEMBERS: BRAGG, SPRIGGS, BILBRAY, PATTON**  
**NOES: COUNCILMEMBERS: NONE**  
**ABSENT: COUNCILMEMBERS: JANNEY**

#### **OATH OF OFFICE CEREMONY (0430-65)**

Mayor Pro Tem Patton announced that City Clerk Hald presented Certificates of Election to the newly elected officials. He also stated that following the Oath of Office Ceremony, the Special meeting will be adjourned and everyone is invited to the Community Room for a reception to honor the newly elected officials.

City Clerk Hald administered the Oath of Office to Councilmember Spriggs.

Councilmember Spriggs thanked those who supported him in his election and provided brief remarks.

Christopher Bragg, Jr. administered the Oath of Office to Councilmember Bragg.

Councilmember Bragg thanked those who supported her in her election and provided brief remarks.

Daniel Dedina administered the Oath of Office to Mayor-Elect Dedina.

Mayor Dedina thanked those who supported him in his election and provided brief remarks.

#### **PUBLIC COMMENTS**

No speaker slips were submitted.

**ADJOURNMENT**

Mayor Pro Tem Patton adjourned the Special Meeting at 6:04 p.m.

\_\_\_\_\_/s/\_\_\_\_\_  
Robert Patton  
Mayor Pro Tem

\_\_\_\_\_/s/\_\_\_\_\_  
Jacqueline M. Hald, MMC  
City Clerk